## **HUMAN SERVICES DEPARTMENT[441]**

## Adopted and Filed

Pursuant to the authority of Iowa Code section 249A.4, the Department of Human Services amends Chapter 79, "Other Policies Relating to Providers of Medical and Remedial Care," Iowa Administrative Code.

These amendments bring the Iowa Medicaid Enterprise (IME) into compliance with Section 6401 of the Patient Protection and Affordable Care Act (PPACA), which requires state Medicaid agencies to collect application fees from enrolling and reenrolling providers unless they are otherwise exempt.

Notice of Intended Action was published in the Iowa Administrative Bulletin as **ARC 0917C** on August 7, 2013. The Department received no comments during the comment period. These amendments are identical to those published under Notice of Intended Action.

The Council on Human Services adopted these amendments on October 9, 2013.

These amendments do not provide for waivers in specified situations because these amendments implement a federal requirement. However, requests for the waiver of any rule may be submitted under the Department's general rule on exceptions at 441—1.8(17A,217).

After analysis and review of this rule making, no impact on jobs has been found.

These amendments are intended to implement Iowa Code section 249A.4.

These amendments will become effective on January 1, 2014.

The following amendments are adopted.

ITEM 1. Amend subrule 79.14(2) as follows:

**79.14(2)** Submittal of application. The provider shall submit the appropriate application forms, including the application fee, if required, to the Iowa Medicaid enterprise provider services unit by personal delivery, by e-mail, via online enrollment systems, or by mail to P.O. Box 36450, Des Moines, Iowa 50315.

- a. to c. No change.
- d. Application fees.
- (1) Providers who are enrolling or reenrolling in the Iowa Medicaid program shall submit an application fee with their application unless they are exempt as set forth in this paragraph.
- (2) Fee amount. The application fee shall be in the amount prescribed by the Secretary of the U.S. Department of Health and Human Services (the Secretary) for the calendar year in which the application is submitted and in accordance with 42 U.S.C. 1395cc(j)(2)(C).
- (3) Nonrefundable. The application fee is nonrefundable, except if submitted with one of the following:
  - 1. A hardship exception request that is subsequently approved by the Secretary.
- 2. An application that is subsequently denied as a result of a temporary moratorium under 2013 Iowa Acts, Senate File 357, section 12.
  - 3. An application or other transaction in which the application fee is not required.
- (4) The process for enrolling or reenrolling a provider will not begin until the application fee has been received by the department or a hardship exception request has been approved by the Secretary.
  - (5) Exempt providers. The following providers shall not be required to submit an application fee:
  - 1. Individual physicians or nonphysician practitioners.
- 2. Providers that are enrolled in Medicare, another state's Medicaid program or another state's children's health insurance program.
- 3. Providers that have paid the applicable application fee within 12 months of the date of application submission to a Medicare contractor or another state.
- (6) All application fees collected shall be used for the costs associated with the screening procedures as described in subrule 79.14(4). Any unused portion of the application fees collected shall be returned to the federal government in accordance with 42 CFR § 455.460.

ITEM 2. Amend subrule 79.14(15) as follows:

**79.14(15)** Temporary moratoria. The Iowa Medicaid enterprise must impose any temporary moratorium as identified in 42 CFR §455.470 pursuant to 2013 Iowa Acts, Senate File 357, section 12.

[Filed 10/10/13, effective 1/1/14] [Published 10/30/13]

EDITOR'S NOTE: For replacement pages for IAC, see IAC Supplement 10/30/13.